Brown County

BROWN COUNTY LIBRARY 515 PINE STREET GREEN BAY, WISCONSIN 54301-5194



www.browncountylibrary.org

sarah.sugden@browncountywi.gov (920) 448-5810

SPECIAL MEETING OF THE BROWN COUNTY LIBRARY BOARD

CENTRAL LIBRARY

Third Floor
515 Pine Street, downtown Green Bay
Tuesday, October 12, 2021
5:15 p.m.
AGENDA

- Call to Order
- 2. Approve Agenda
- 3. Open Session: Discussion and Possible Motion to Convene in Closed Session
- 4. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Brown County Library Board shall convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Executive Director's annual performance evaluation.
- 5. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
- 6. Such Other Matters as are Authorized by Law
- 7. Adjournment

Brian Anderson Library Board President

Bain D. Andon